2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468795

Entity Name: CARPET TREE, INC.

JACKSONVILLE, FL 32244

City-St-Zip:

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4256 BLANDING BLVD JACKSONVILLE, FL 32210 **Current Mailing Address: New Mailing Address:** 4256 BLANDING BLVD JACKSONVILLE, FL 32210 FEI Number: 59-1568214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARRY, JOHN G III 1719 BLANDING BLVD. JACKSONVILLE FL JACKSONVILLE, FL 32210 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MYNATT, ELIZABETH Name: Name: 5622 SHADY PINE STREET SOUTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: Title: PDS Title: () Change () Addition () Delete Name: MYNATT, HERBERT A. J. R. Name: 5622 SHADY PINE STREET SOUTH Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH S MYNATT VPT 04/10/2008